2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-03-2004 90666 009 ***150.00 DOCUMENT # P98000107126 KAIZEN AUTO TRANSPORT, INC. **34010346** Principal Place of Business Mailing Address 5912 NEW KINGS ROAD 5912 NEW KINGS ROAD JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04302004 Chq-P City & State City & State Applied For 4. FELNumber 59-3549268 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAN, JAMES A III ESQ James A. Nolan III, P.A. 1 INDEPENDENT DR., STE. 2000 St. Johns Professional Center JACKSONVILLE, FL 32202 4114 Herschel St., Suite 105 Jacksonville, FL 32210 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition Delete TITLE SHAFER, HAROLD A NAME NAME STREET ADDRESS 5912 NEW KINGS RD STREET ADDRESS CITY: ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to executables report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit

ING OFFICER OR DIRECTOR

FILED

Secretary of State

May 03, 2004 8:00 am